

## **AGENDA**

Emery County Travel Bureau  
May 4, 2016, 11 am  
Canyon Conference Room  
Castle Dale, UT



Conducting and Welcome: Chairman Keith Brady

1. Approval of Minutes: April 6, 2016
2. Discuss/Approve/Deny Instructions and Guidelines for the Marketing Match Grant Funding
3. Discuss/Approve/Deny Advertising Grant Funding:
  - a. Country Time Rentals
4. Discuss/Approve/Deny Closing Advertising Grant Fund for 2016
5. Ratification of Tourism Incentives Application and Criteria
6. Discuss/Approve/Deny Tourism Incentives Program:
  - b. Fatty's Pizza & Grill
  - c. Food Ranch
  - d. Castle Dale Welcome & Information Center
7. Discussion/Presentation Epicenter GR Projects-Bryan Brooks
8. Discuss/Approve/Deny Creative Firm Proposals
9. Discussion of Financial Report: Tina Carter
10. Update/Approve/Deny Possible Recommendations of the Following:
  - a. Film Related Projects
  - b. State Parks
  - c. Trail's Committees
  - d. Business Groups
  - e. Museums
  - f. Expos & Events
  - g. Online & Print Projects
  - h. Tourism Program
  - i. Event Coordinator
11. Update/Approve/Deny Possible Recommendations of the Following:
  - a. Action Plan
  - b. Bylaw Recommendations
  - c. Strategic Plan
  - d. Roger Brooks
12. Discussion of Old Business
13. Discussion of New Business
14. Adjourn - Thank you for coming!